

VZCZCXYZ0016
OO RUEHWEB

DE RUEHPO #0794 3551257
ZNR UUUUU ZZH
O 211257Z DEC 06
FM AMEMBASSY PARAMARIBO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8988
INFO RUEAWJA/DEPT OF JUSTICE WASHDC IMMEDIATE
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUEAIIA/CIA WASHDC IMMEDIATE

UNCLAS PARAMARIBO 000794

SIPDIS

SENSITIVE
SIPDIS

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN PREL PTER XR NS

SUBJECT: TERRORIST FINANCE: DOMESTIC USG DESIGNATION OF HIZBALLAH-RELATED INDIVIDUALS/ENTITIES IN THE TRI-BORDER AREA

REF: STATE 196015

¶1. (SBU) Per reftel, post delivered information regarding nine individuals and two entities (reftel) to the Ministry of Foreign Affairs. Terence Craig, acknowledged receipt of information and promised to pass information to Government of Suriname's Central Bank for distribution to all major banks in Suriname. NOTE: Suriname lacks legislation to freeze assets of suspected terrorists unless they are involved in criminal acts. END NOTE

¶2. (SBU) Post will inform the Department of any further response from GOS.

SCHREIBER HUGHES